# N08000005545

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#### **COVER LETTER**

- b - 1	RECEILLO
TO: Amendment Section Division of Corporations	2009 1111
	2009 JUN -3 AM 8: 00
NAME OF CORPORATION: MILLS	L VELER TARNOULL
DOCUMENT NUMBER: NO80000	005545
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Kristine	Evickso N e of Contact Person
Nam	e of Contact Person
Mills 5	Firm/Company
911 N	, MICIS AVE Address
Dr/A-NV City/	00 FC 32803 State and Zip Code
E-mail address: (to be used for	OMILS50-DRG  or future annual report notification)
For further information concerning this matter, pla	
Name of Contact Person	at ( 407) 619-2075  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount mad	le payable to the Florida Department of State:
\$35 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327



June 4, 2009

KRISTINE ERICKSON MILLS FIFTY MAINSTREET CO. 911 N. MILLS AVENUE ORLANDO, FL 32803

SUBJECT: MILLS FIFTY MAINSTREET CO.

Ref. Number: N08000005545

We have received your document for MILLS FIFTY MAINSTREET CO. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

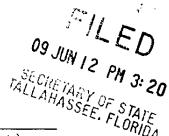
We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 609A00018836

Thelma Lewis
Document Specialist Supervisor

#### Articles of Amendment to Articles of Incorporation of



MILIS Fifty Mainstreet Co.

(Name of Corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Document Number of Corporation (if known)

A. If amending name, enter the new name of the c	orporation:	
The new name must be distinguishable and contain abbreviation "Corp." or "Inc." "Company" or "Co.		corporated" or the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		1115 Art. FC 32803
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<i>DX</i> )	
D. If amending the registered agent and/or registe new registered agent and/or the new registered  Name of New Registered Agent:	···	nter the name of the
New Registered Office Address:	(Florida street address)	, Florida
-	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Remove
E. If amen	ding or adding additional Articles, additional sheets, if necessary). (Be	enter change(s) here: specific)	
	See Attached		
·			·
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		,	-

### E. Amending Additional Articles:

Specific purpose of Mills Fifty Mainstreet Co. is to assist and support our local community of business owner's and residents. We are based off a National Mainstreet program four point approach: Economic Restructuring, Organization, Design and Promotions. We have a committee chair for each point and work plans for each committee.

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under 501(C) (3) of the Internal Revenue Code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. As such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court determine which are organized and operated exclusively for such purposes. In witness whereof, we have hereunto subscribed our names this Friday, May 29, 2009.

The date of each amendment(s	s) adoption: 6/8/2007
Effective date <u>if applicable</u> :	(date of adoption is required)
Enective date <u>ir applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for appro	e adopted by the members and the number of votes cast for the amendment(s) oval.
There are no members or m adopted by the board of dire	embers entitled to vote on the amendment(s). The amendment(s) was/were extors.
have	he chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
·	(Typed or printed name of person signing)
	(title of person signing)

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